

LIMITED LIABILITY PARTNERSHIP "ALIKO I KOMPANIJA"

BIN 131240014858

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALIKO I KOMPANIJA"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Pereulok Jibek Joli-2, 12
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	96090 - Provision of other individual services not included in other groups
Officer	Masak Anuar Urkenuly · Director · 02/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/04/2018
Procurement	Contracts concluded: 1 · total value 8,250,000 ₸ · customers: 1 · latest contract: 27/02/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	582,552 -96 %	187,240 -68 %	2,348,250 1154 %
Tax payments	9,396 -96 %	3,020 -68 %	37,875 1154 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.